

AO 442 (Rev. 11/11) Arrest Warrant

UNITED STATES DISTRICT COURT

for the
District of Arizona

FILED	LODGED
RECEIVED	COPY
MAY 02 2019	
CLERK U. S. DISTRICT COURT DISTRICT OF ARIZONA	
BY	DEPUTY

United States of America
v.James B. Panther, Jr.
aka James Suqui, James Suquilanda

Defendant

Case No. CR-19-00448-PHX-DLR-2

SEALED

ARREST WARRANT

To: Any authorized law enforcement officer

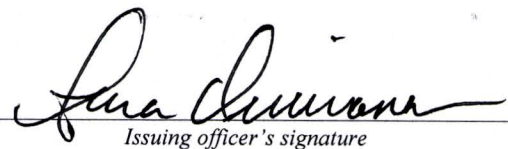
YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay(name of person to be arrested) James B. Panther, Jr. (aka's listed above)

who is accused of an offense or violation based on the following document filed with the court:

- ☒ Indictment
 ☐ Superseding Indictment
 ☐ Information
 ☐ Superseding Information
 ☐ Complaint
☐ Probation Violation Petition
☐ Supervised Release Violation Petition
☐ Violation Notice
☐ Order of the Court

This offense is briefly described as follows:

Count 1 - 18:1349 - Conspiracy to Commit Securities Fraud and Wire Fraud
 Count 2 - 18:1348 and 2 - Securities Fraud
 Count 3 - 18:1956(h) - Conspiracy to Commit Money Laundering
 Counts 4-8 - 18:1957 and 2 - Money Laundering

Date: 4/24/19


Issuing officer's signature


City and state: Phoenix, Arizona

S. Quinones, Deputy Clerk

Printed name and title

Return

This warrant was received on (date) 04/24/2019, and the person was arrested on (date) 04/26/2019
 at (city and state) San Diego, CA.

Date: 04/30/2019


Arresting officer's signature

FBI

Printed name and title